PHOENIX COLLEGE FACULTY ASSOCIATION
Faculty Senate Meeting
Friday, Jan 19, 2018
Hacienda Room
1:00 am – 3:00 pm
Minutes

I. General

A. Call to order, 1:03pm by Kory Ambrosich

B. Roll call

Officers	Senators	Guests
[✔] President Kory Ambrosich	[✔] Zone 1 Constance Powers	
	Zone 1 VACANT POSITION	
[✔] President Elect Adrianna Coronel	[✔] Zone 2 Karl Schindler	
	[✔] Zone 2 Debbie Webster, arrived at 1:28pm	
[✔] Past President John Schampel	[✔] Zone 3 Amy MacPherson	
	[✔] Zone 3 Rody Randon	
	[X] Zone 3 Genevieve Winters	
[✔] Treasurer/Zone 1 Scott Geddis	[X] Zone 4 Cindy Cloud	
	[✔] Zone 4 Amy Lambert	
	[✔] Zone 4 Ana Marti-Subirana, arrived at 1:28pm	
[✔] Secretary/Zone 2 Helice Agria		

C. Approval of the agenda

Motion	Motion	Second	Vote
Approval of January 19, 2018 Senate Agenda	Amy MacPherson, Zone 3	Scott Geddis, Zone 2	Unanimously approved

D. Approval of minutes

Motion	Vote
Approval of December 1, 2017 Senate Minutes	Voting occurred online beginning December 1, 2017. Quorum (7/12) was reached for approval on December 6, 2017. Confirmed by the Secretary, Helice Agria.

II. Business

A. All-Faculty meeting budget for Spring 2018.

i. Discussion around venue - biggest area we can get that is not in the open space is what we prefer. We would hope to support 40-50 people. Food and prizes for draws.

ii. Discussion around options for the future to increase participation - possibly having additional meetings on-campus or to move the All Faculty Meeting to the Week of Accountability. Our by-laws provide that the All Faculty Meeting should be clearly called and for all faculty not just association members.

iii. We will cancel our reservation at Changing Hands and hold the event on campus on Friday, March 23, 12:30pm - 2:30pm in Hacienda (back up ART119); we will need to rent the room. Senate meeting will follow from 2:30pm - 3:30pm. We will have food catered from Pita Jungle or Chipotle.

1. ACTION ITEM: Rody Randon will arrange the catering.
2. ACTION ITEM: Scott Geddis will get the gift cards.
3. ACTION ITEM: Helice Agria will book the room and arrange for payment.

Motion	Motion	Second	Vote
Motion to approve $1,000 budget for All-Faculty Meeting on March 23, 2:30-5:30pm at PC	Amy MacPherson, Zone 3	Amy Lambert, Zone 4	Unanimously Approved

III. Information

A. PC Budget Task Force Update

i. There were presentations this week for the campus about the new budget model. Those who attended felt it was well received.

ii. Next steps are moving forward the transition year plan and working with Strategic Planning to align Program Review and Planning beginning in February for FY19-20.

iii. Patty Finkenstadt shared via email that during the transition year we need to consider the change in lab loading when considering the incremental allocation for adjunct faculty based on the 3-year average.

iv. A Summary Document of our process to pick a new model and the new model and implementation process itself will be created that can be shared and presented to other colleges. This will be done by Helice Agria and Paul DeRose and reviewed by the Budget Task Force.

B. PC Presidential Search Committee update - the hiring committee will meet next week to finalize interview questions and review candidates.

C. Governing Board member Alfredo Gutierrez resigned recently.

D. Staffing Committee ranking completed - Leadership team will meet and email the final list by the first week of February. There is loopback to staffing through the Faculty Senate President. Note: in future the Faculty Senate President-Elect will also attend Staffing so that they can help inform leadership. Staffing added presentations from the Dept Chairs and those on Staffing (present at the Senate Meeting) felt that this was a value added process to the data reports. Chris Haines, Interim President, expressed that she would like to hear those presentations. The VPAA can already be present for Staffing meetings with the exceptions of deliberations. This would be helpful to inform both leadership and Staffing with the same information to make decisions. Ranking was difficult especially the further you go along. It looks like we have 8 potential lines at this point and we may be able to get one more. The Faculty Senate Past President is always the Staffing Committee Chair.

IV. Officer & Committee Reports

A. President's Report

B. Officer Reports

i. President-Elect - None

ii. Past-President - None

iii. Treasurer - None

iv. Secretary - there is a new Adjunct Faculty Just in Time training available for adjuncts and those who support them. You can find it on Canvas at this link: http://bit.ly/pcadjfacjitt.

V. Zone Reports - nothing in the Zone anonymous box

A. Zone 1 -

i. RFP load limit language is about teaching load for instructional faculty, however in practice reassignment, including evening supervision, has counted toward the minimum load. HR denied a faculty load so this needs to be explored with HR. The Zone will follow-up.

ii. Issues about new HCM not allowing Program Directors to approve assignments until at least Fall 2018. ACTION ITEM: Kory Ambrosich will bring the issue of this lack of functionality to PC Leadership and the FEC.

B. Zone 2 - FYRE misplaced a shirt. The funds can be covered from the excess shirt fund. Question about Adjunct Faculty Convocation payments. All payments were made to eligible adjuncts.

C. Zone 3 - No Report
D. Zone 4 - No Report

VI. Adjournment

Motion	Motion	Second	Vote
To adjourn January 19, 2018 meeting	Rody Randon, Zone 3	Amy Lambert, Zone 4	Unanimously Approved

Next Faculty Senate Meeting
Friday, February 2, 2018
1:00 - 3:00pm
Hacienda Room

Next Governing Board Meeting
Tuesday, January 23, 2018, 6:30pm
Tuesday, February 27, 2018
District Office Governing Board Room
Document Handling
Approval for minutes opened on December 1.

Article 2 Senate
Section E. Quorum and Voting

1. Quorum – A majority of the Senators shall be considered a quorum. Quorum reached on 1/13/18 at 8:07am.

Senators	Approve minutes?
[X] Zone 1 Constance Powers	No vote
Zone 1: VACANT POSITION	N/A
[✔] Zone 1 Scott Geddis	Yes
[✔] Zone 2 Karl Schindler	Yes
[✔] Zone 2 Debbie Webster	Yes
[✔] Zone 2 Helice Agria	Yes
[✔] Zone 3 Amy MacPherson	No Vote
[✔] Zone 3 Rody Randon	Yes

[X] Zone 3 Genevieve Winters	N/A
[X] Zone 4 Cindy Cloud	N/A
[✔] Zone 4 Amy Lambert	YES
[✔] Zone 4 Ana Marti-Subirana	YES